

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

A regular meeting of the Council of the City of Vancouver was held on Tuesday, November 5, 1974, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers, Gibson, Harcourt, Hardwick,  
Linnell, Marzari, Massey, Pendakur,  
Rankin and Volrich

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer offered by the Rev. Kenneth Wotherspoon of Canadian Memorial United Church, the Civic Chaplain.

ACKNOWLEDGEMENT

The Mayor recognized the presence in the Council Chamber of students from the Employment Orientation Class, Vancouver Community College, under the direction of Mrs. Betsy MacDonald.

'IN CAMERA' MEETING

Council was advised that there are matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Regular Council meeting of October 29, 1974, with the exception of the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
SECONDED by Ald. Pendakur,  
THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE

Pacific Centre -  
Granville Mall Lighting

The City Engineer gave a report reference on the matter of Granville Street Transit Mall lighting affecting Pacific Centre. Council noted Clause 5 of the Manager's Report (Works and Utility Matters), dated November 1, 1974, on this matter.

MOVED by Ald. Pendakur,  
THAT Pacific Centre Limited be required to pay for the second set of lights as originally agreed as part of the development of Block 52.

- CARRIED UNANIMOUSLY

Regular Council, November 5, 1974 . . . . . 2

UNFINISHED BUSINESS

Rental Accommodation Grievance Board  
and New Landlord and Tenant Act

Council at its meeting on October 8, 1974, passed the following motion:

"THAT the Rental Accommodation Grievance Board continue until February, 1975, at which time further consideration will be given to the matter including the foregoing motions of Alderman Rankin dated September 24, 1974;

FURTHER THAT at the end of October, 1974, the Rental Accommodation Grievance Board be invited to submit a report in respect of this whole matter."

The motions of Alderman Rankin are as follows:

"THAT Vancouver City Council urge the Provincial Government to retain the Interim Rental Stabilization Act until such time as existing rent levels have been thoroughly investigated and justified, and that no rent increases be permitted until this study has been completed."

"THAT Council request the Provincial Government to amend Section 29(b) of the new Landlord and Tenant Act to permit the Council of a Municipality to pass a by-law establishing the Municipal Rent Review Bureau with all the powers which shall be vested in the Rentalsman under this Act."

Council noted a report submitted by the Vancouver Rental Accommodation Grievance Board dated October 29, 1974, in which the Board recommended that Council rescind By-law No. 4448 and dissolve the Grievance Board. The Board also recommended that Council not adopt the powers under Section 29 of the Landlord and Tenant Act to set up a Rent Review Board and made certain recommendations concerning the advisability of continuing an advisory consultative service by means of competent staff under the direction of the City Clerk. This service to be reviewed in six months' time.

The Mayor commended Mr. Banfield, Mr. Rose and Mrs. Galloway, who were present in the Chambers, for the service carried out by the Board since its inception.

Mr. Banfield, on behalf of the Board, answered questions raised by members of Council on the subject.

Council agreed with Alderman Rankin's suggestion that his original motion of September 24th, dealing with the Interim Rental Stabilization Act be withdrawn.

After amending Alderman Rankin's other motion of September 24th, re amendment to Section 29(b), it was

MOVED by Ald. Rankin,

THAT Council request the Provincial Government to amend Section 29(b) of the new Landlord and Tenant Act to permit the Council of a Municipality to pass a By-law establishing a Municipal Rental Accommodation Bureau with all the powers which shall be vested in the Rentalsman under this Act.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,

THAT the Provincial Government be requested to provide funding for a Municipal Rental Accommodation Bureau.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Linnell, Marzari, Massey, Rankin, Volrich and Mayor opposed)

cont'd....

Regular Council, November 5, 1974 . . . . . 3

UNFINISHED BUSINESS (cont'd)

Rental Accommodation Grievance Board and  
New Landlord and Tenant Act (continued)

MOVED by Ald. Hardwick,

THAT the report of the Vancouver Rental Accommodation Grievance Board dated October 29, 1974, be received and referred to the 1975 Council in February.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Use of 'Vancouver' in  
Society's Name

City Council on September 24, 1974, by resolution, took no action to approve the request of the Birth Centre to use the name 'Vancouver' in the organization's title. Pursuant thereto, under date of October 28, 1974, a further letter was submitted from the organization asking to appear as a delegation and asking Council to reconsider its decision of September 24th. The Birth Centre attached a letter of support from Dr. H.E. McLean of the Vancouver Health Department.

MOVED by Ald. Gibson,

THAT Council authorize the use of the name 'Vancouver', but suggest the organization may wish to use the term 'Greater Vancouver Birth Centre', however, the organization be advised the use of either is permitted.

- CARRIED UNANIMOUSLY

2. P.N.E. Parking

City Council on October 22, 1974, agreed to hear a delegation from Mrs. Phyllis Alfeld on the matter of parking in the P.N.E. area. Subsequently, a letter has been received dated October 31, 1974, from Mrs. Alfeld requesting that another seven (7) delegates address the Council on the matter.

MOVED by Ald. Marzari,

THAT permission be granted to hear the delegations listed in the letter at the first appropriate meeting of Council.

- CARRIED UNANIMOUSLY

3. Request for Traffic Control during  
Filming of 'Kosygin is Coming'

The Council noted the following letter dated November 4, 1974, submitted by Bulldog Productions Limited:

"KOSYGIN IS COMING, a major feature film starring George Segal, starts production in Vancouver on November 12, 1974.

The most important sequence of filming - involving a helicopter flight - is scheduled to take place on two consecutive Sundays, December 8 and 15, 1974.

Our application to the Ministry of Transport for permission to film this sequence requires an assurance that civic authorities will halt traffic on certain streets for very brief periods while the helicopter is airborne.

This letter is to request such an assurance from Council stating that traffic will be halted and/or diverted as required to ensure that the helicopter sequence does not jeopardize public safety.

Our production schedule has been finalized and our technical staff is prepared to meet with the appropriate police and traffic engineering officials to establish the procedures to be followed.

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Request for Traffic Control  
during Filming of 'Kosygin is  
Coming' (continued)

KOSYGIN IS COMING is a joint U.S.-British venture being produced by Elliott Kastner for the Sir Lew Grade Organization (ITV) in London and marks an important breakthrough for the film industry in Vancouver. It is the first time a major budget film of this scope will present the city as an actual contemporary locale. The potential international audience for theatre and subsequent television showings exceeds one hundred million people.

We respectfully ask your assistance in its production."

MOVED by Ald. Linnell,

THAT approval be given to Bulldog Productions Limited to halt or divert traffic on certain streets on December 8th and 15th, 1974, subject to arrangements being made satisfactorily to the City Engineer and Chief Constable;

FURTHER THAT Bulldog Productions Limited pay any costs involved on the normal policy basis.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT  
NOVEMBER 1, 1974

Works & Utility Matters  
(November 1, 1974)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: Sewer Separation Work in Manitoba and Cambie Yards
- Cl. 2: Sewer Reconstruction on 8th Avenue between Balsam and Vine
- Cl. 3: Tender No. 39-74-2 - Item 3 - Police Automobiles
- Cl. 4: Tender No. 36-74-5 - Compressor and Filtration System for Respiratory Air
- Cl. 5: Pacific Centre - Granville Street Transit Mall Lighting

The Council took action as follows:

Clauses 1, 2, 3 and 4

MOVED by Ald. Pendakur,

THAT the recommendations of the City Manager contained in Clauses 1, 2, 3 and 4 be approved.

- CARRIED UNANIMOUSLY

(For Council action on Clause 5, see page 1)

Building & Planning Matters  
(November 1, 1974)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Strathcona Uncommitted Funds
- Cl. 2: Vacant Lots in Strathcona

The Council took action as follows:

cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Building & Planning Matters  
(November 1, 1974) (continued)

Strathcona Uncommitted  
Funds (Clause 1)

Council's attention was drawn to a telegram dated November 5th, 1974, from the Vice-Chairman of the Strathcona Property Owners' and Tenants' Association informing Council that this report of the Director of Planning submitted through the City Manager had not been presented to the Strathcona Rehabilitation Committee or approved by SPOTA. The report indicated otherwise.

The organization demanded postponement of the matter.

MOVED by Ald. Harcourt,

THAT this Clause be deferred until November 26, 1974, until the matter is considered at a meeting of the Strathcona Property Owners' and Tenants' Association, following which, the organization report to Council and if they so desire, appear as a delegation.

- CARRIED UNANIMOUSLY

MOVED by Ald. Marzari,

THAT any future reports concerning the Strathcona Rehabilitation scheme have the signatures of the partners involved appended thereto when Council considers the matter.

- LOST

(Aldermen Bowers, Hardwick, Linnell, Pendakur, Rankin, Volrich and the Mayor opposed.

Vacant Lots in Strathcona  
(Clause 2)

MOVED by Ald. Hardwick,

THAT the recommendation of the City Manager contained in this Clause be approved.

(amended)

MOVED by Ald. Harcourt in amendment,

THAT the foregoing motion of Alderman Hardwick be amended whereby the extension period referred to in this Clause be changed to read 'for six months'.

- CARRIED UNANIMOUSLY

The motion of Alderman Hardwick, as amended, was put and CARRIED UNANIMOUSLY.

Finance Matters  
(November 1, 1974)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Request for Rebate of Water Rates for Senior Citizens
- Cl. 2: Indemnification of Police Officers' Legal Expenses
- Cl. 3: Parks Operations and Maintenance Division - Staffing Requirement
- Cl. 4: Replacement of City Pound - 333 East 2nd Avenue

The Council took action as follows:

Request for Rebate of Water Rates  
for Senior Citizens (Clause 1)

MOVED by Ald. Bowers,

THAT the recommendation of the City Manager contained in this Clause be approved.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, November 5, 1974 . . . . . 6

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Finance Matters  
(November 1, 1974) (continued)

Indemnification of Police Officers'  
Legal Expenses (Clause 2)

During consideration of Clause 2, the Director of Legal Services advised that the 25% blame assessed against Constable Honeybourn should read '20%' blame.

MOVED by Ald. Bowers,  
THAT the account of Mr. G.L. Murray, Q.C. in the amount of \$7,707.85 for professional services rendered in defending Constables Honeybourn, Campbell, Kajander and Battcock, be approved;

FURTHER THAT the account of Mr. G.L. Murray, Q.C. in the amount of \$1,003.90 for professional services rendered in connection with a charge of assault laid against Constable Horyza, be approved.

- CARRIED

(Alderman Rankin opposed)

Clauses 3 and 4

MOVED by Ald. Gibson,  
THAT the recommendations of the City Manager contained in Clauses 3 and 4 be approved.

- CARRIED UNANIMOUSLY

Property Matters  
(November 1, 1974)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Acquisition for Family Housing Project, Lot 42, Blocks 3 & 4, D.L. 339, N.E.¼ - Known as 6234 Frontenac Street
- Cl. 2: Acquisition of Property for Street Widening - Portion of Lot 9, N.W.¼ of Block 17, D.L. 50; E/S Kerr Street between 43rd and 45th Avenues

The Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Harcourt,  
THAT the recommendations of the City Manager contained in Clauses 1 and 2 be approved.

- CARRIED UNANIMOUSLY

B. DEPARTMENT GENERAL REPORT  
NOVEMBER 1, 1974

Works & Utility Matters  
(November 1, 1974)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Oxygen Deficiency Test Equipment
- Cl. 2: Mount Pleasant and Grandview Terrace Day Care

The Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Harcourt,  
THAT the recommendation of the City Engineer contained in Clause 1 be approved and Clause 2 be received for information.

- CARRIED UNANIMOUSLY

Regular Council, November 5, 1974 . . . . . 7

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Building & Planning Matters  
(November 1, 1974)

Amendments to the Subdivision Control  
By-law #3334 and Zoning & Development  
By-law #3575 (Clause 1)

MOVED by Ald. Harcourt,

THAT the recommendation of the Director of Planning contained in this Clause be approved.

- CARRIED UNANIMOUSLY

C. False Creek Official Development  
Plan and Area Development Plans

The City Manager under date of November 1, 1974, submitted the following report:

"The Director of Planning reports as follows:

'On June 27, 1974, City Council, at a public hearing, considered the following:

1. Rezoning of that portion of False Creek west of Connaught Bridge to F. C. C. D. D. (False Creek Comprehensive Development District).
2. Adoption of the proposed Official Development Plan By-law for False Creek.
3. Adoption of a proposed Area Development Plan Bylaw, for Phase 1 of Area 6 (City lands).
4. Adoption of a proposed Area Development Plan Bylaw for Area 2 (Marathon Realty and C. P. R. lands).

The above proposals were referred back, at the Public Hearing, to the Law and Planning Departments for final drafting.

On July 9, the Rezoning Bylaw (item 1 above) was finally adopted by City Council (Bylaw # 4783).

The final draft of the Official Development Plan has, however, been delayed. The principal reason for this delay has been difficulty in resolving the proper wording for those sub-sections concerned with the acoustic environment. Extensive discussions have been held by members of City staff and those persons knowledgeable in the subject including Vancouver's two principal acoustical consultant firms. It has not been possible to resolve all differences of opinion. However, to accommodate these differences, the Bylaw requirements related to acoustics have been modified to permit a greater degree of interpretation and discretionary judgment.

The change made to the proposed Official Development Plan Bylaw is purely of a technical nature. Therefore, there should be no need to refer this revised document back to a further public hearing.

Consideration of acoustic criteria is of a specialized technical nature. There is nobody on City staff with adequate knowledge in this specialized field. Therefore, it may be necessary to obtain consultant advice when development permit applications are under consideration. Funding is not available for this purpose within the Planning Department budget.

It is therefore recommended that an amount of \$600 be transferred from unallocated supplementary capital to the False Creek Development Capital Account to be used at the discretion of the Director of Planning for the retaining of acoustic consultants as required, when the development permit applications in the F. C. C. D. D. zone are under consideration.'

The City Manager RECOMMENDS that the above report of the Director of Planning be approved."

MOVED by Ald. Hardwick,

THAT the recommendation of the City Manager contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

D. Water Street Beautification Program

The City Manager under date of October 25, 1974, submitted the following report:

" The Assessment Commissioner and City Engineer report as follows:

'The Council on 22 October 1974 sat on a Local Improvement Court of Revision and then as Council to consider the Water Street Beautification Program. It had before it the City Manager's recommendations (subject to establishment of the source of funds);

- '1. That the project for Underground Wiring by Petition (Item 1 of Schedule 427A) be undertaken.
- 2. That the Surface Works Local Improvement, as set out in By-law 4787, be undertaken on Special Grounds: (This will require the votes of two-thirds of all the Members of Council on the formal resolution which has been prepared.) The estimated City's cost is \$206,000.
- 3. That the 'Other work' comprising plantings, street furniture, etc., be approved at the estimated cost of \$171,000.'

The Court of Revision heard representations as to the assessments of certain shallow lots for the Underground Wiring Project.

Council resolved:

'THAT the Manager's report re Local Improvement - Subsequent Procedure dated October 10, 1974, be deferred until the source of funds with respect to work is established;

FURTHER THAT the assessed formula for the frontage of certain shallow lots for the underground wiring be the same as that approved by Council with respect to the surface beautification work on Water Street, and the Assessment Commissioner report back to Council on the measurements to be assessed.'

AUTHORITY

The Council, under section 67 of the Local Improvement Procedure By-law may reduce the assessment against any property which it deems to be inequitably or unjustly affected. This requires the votes of two-thirds of all the Members of Council.

MEASUREMENTS

The properties involved are on the south side of Water Street where it meets Cordova Street. The parcels and their measurements are:

LOTS In Block 10, D.L. 541	FRONTAGE ON WATER STREET		
	Actual	Presently Assessed	By Approved Formula
1 & A	98.10	64.05 *	51.21
E.20' of 3	20	20	15.42
4 & 5	50	50	45.41

(\* reflects a reduction made under the general 'equitable adjustments' provision of the By-law).

NOTE: The Property Owner's charge for Undergrounding is made up of two parts - a 'Line Rate' on a frontage basis and a 'Connection Rate' on a per-connection basis. The reduction in frontage will apply only to the line rate part.

RECOMMENDATIONS

The recommendations should be dealt with when the source of funds has been established. The Deputy Director of Planning advises that he expects that matter to be before Council on the same day as this report.



MANAGER'S, DEPARTMENT AND OTHER REPORTS (cont'd)

Water Street Beautification  
Program (continued)

Council may implement the reduction of assessable frontage by incorporating this provision in its motion undertaking the Undergrounding Project. The recommendations thus become:

1. That the project for Underground Wiring by Petition (Item 1 of Schedule 427A) be undertaken, the assessable frontage of Lot 1, A, E. 20' of 3, 4 & 5 of Block 10, D.L. 541 on the special assessment roll being reduced according to the formula in section 5 (3) of By-law 4787 because of their shallow depth.

(Requires two-thirds of all Members)

2. That the Surface Works Improvement, as set out in By-law 4787, be undertaken on Special Grounds.

(Requires two-thirds of all Members on the formal resolution which has been prepared)

3. That the 'Other Work' comprising plantings, street furniture, etc., be approved at an estimated cost of \$171,000.'

The City Manager RECOMMENDS (subject to the source of funds being established) that the foregoing recommendations be approved."

MOVED by Ald. Hardwick,

THAT the recommendation of the City Manager contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

I. Report from Alderman Volrich,  
Chairman, Standing Committee  
on Community Development,  
October 21, 1974.

Open Bible Chapel Complex  
(Clause 1)

MOVED by Ald. Pendakur

THAT the re-zoning application of the Open Bible Chapel Complex to locate on a site at 54th Avenue and Kerr Street, on the South side of the new Champlain Mall development, be referred to a Public Hearing.

- CARRIED

(Alderman Volrich opposed)

MOVED by Ald. Volrich

THAT the Director of Planning report to Council on any alternatives to high-rise developments in the area of 54th Avenue and Kerr Street.

- CARRIED

(Aldermen Bowers and Pendakur opposed)

II. Report of Standing Committee on  
Social Services, October 24, 1974.

The Council considered this report which contains three clauses, identified as follows:

- Cl. 1. Civic Grant Request - Kinsman Rehabilitation Foundation of B.C.
- Cl. 2. West End Services Centre.
- Cl. 3. Community Information Centre - Vancouver Resources Board.

The Council took action as follows:

Clauses 1 & 2.

MOVED by Ald. Rankin,  
THAT Clauses 1 and 2 of this report be received for information.

- CARRIED UNANIMOUSLY

Community Information Centre -  
Vancouver Resources Board.  
(Clause 3)

In considering this clause, the Mayor referred to a letter sent by the Director of Social Planning to the Minister of Human Resources, asking if the Minister's Department is willing to share the funding involved, which amounts to \$13,809 for the operating costs of thirteen Information Centres.

MOVED by Ald. Rankin  
THAT the recommendation of the Committee be approved but it be emphasized that there will be no commitments by the City of Vancouver to Information Centres after March 31, 1975.

- CARRIED BY THE  
REQUIRED MAJORITY

(Alderman Bowers opposed)

III. Report of Standing Committee on  
Community Development,  
October 24, 1974.

The Council considered this report which contains two clauses, identified as follows:

- Cl. 1. Street Vending.
- Cl. 2. Neighbourhood Pub Application -  
2786 East Hastings Street.

The Council took action as follows:

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee  
on Community Development,  
October 24, 1974 (Cont'd)

Street Vending  
(Clause 1)

In considering this clause the Council dealt with each recommendation separately as follows:

A. MOVED by Ald. Volrich

THAT Mr. R. Specht's appeal as presented by Mr. D. Sadler to be permitted to sell imported handicraft clothing, be allowed.

- CARRIED

(Ald. Harcourt, Linnell, Massey, Volrich and the Mayor opposed.)

B. MOVED by Ald. Volrich

THAT Mr. Bernard McKenna's appeal to operate a stand larger than the guidelines would permit, be denied.

- CARRIED UNANIMOUSLY

C. MOVED by Ald. Volrich

THAT Mr. Paul Calder's appeal as presented by Janet Murphy, for a permit to operate a stand on the mall, be approved.

(tabled)

MOVED by Ald. Massey

THAT the foregoing motion by Alderman Volrich be tabled until the Council considers the policy of the number of kiosks to be permitted on Granville Mall.

- CARRIED

(Alderman Pendakur opposed)

MOVED by Ald. Volrich

THAT pending a report from the appropriate department, the total number of licenses to be granted on the Mall be held at thirty (30).

- CARRIED

(Ald. Harcourt, Marzari and Rankin opposed)

Consideration was then given to recommendation "C"

MOVED by Ald. Volrich

THAT Mr. Paul Calder's appeal as presented by Janet Murphy, for a permit to operate a stand on the mall, be approved.

- LOST

(Ald. Bowers, Hardwick, Linnell, Massey, Volrich and the Mayor opposed)

(No further action was taken on Mr. Calder's appeal.)

Cont'd...

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee  
on Community Development,  
October 24, 1974. (Cont'd)

Street Vending  
(Clause 1) cont'd.

D. MOVED by Ald. Volrich

THAT Mr. Pat Jordan's appeal for additional permits,  
be denied.

- CARRIED UNANIMOUSLY

Consideration was then given to the recommendations of  
the Committee respecting proposals submitted by Civic Officials  
contained in their report dated October 4, 1974.

(1) (a) MOVED by Ald. Volrich

THAT with respect to illegal vending activities by  
unlicensed individuals, the receipt which is issued be stamped  
clearly to show it in no way authorizes any vending activity.

- CARRIED UNANIMOUSLY

MOVED by Ald. Massey

THAT a visible permanent license be designed, which must  
be displayed in a conspicuous place on the kiosk; the City Engineer  
to report back on the design and details.

- CARRIED UNANIMOUSLY

(1) (b) MOVED by Ald. Volrich

THAT the officials proposal to refuse to issue a permit  
to any applicant found vending illegally, be received.

- CARRIED UNANIMOUSLY

(2) MOVED by Ald. Massey

THAT the City Engineer and the Director of Social Planning  
be requested to report in one month's time on new guidelines for the  
portability of vending kiosks, including design and size.

- CARRIED

(Alderman Marzari opposed)

(3) MOVED by Ald. Pendakur

THAT the City Engineer apply Guideline 3, and prohibit the  
sale of hash pipes and drug apparatus on the streets.

FURTHER THAT the appropriate officials report back on other  
similar items, not considered suitable for the Mall area, being  
sold from kiosks and in the stores.

- CARRIED UNANIMOUSLY

MOVED by Ald. Volrich

THAT the City Engineer, under his terms of reference, be  
instructed to encourage handmade handicraft items whether it be  
specialty clothing or otherwise.

- CARRIED

(Ald. Hardwick and Volrich opposed)

MOVED by Ald. Massey

THAT when the City Engineer and Director of Social Planning  
report on the portability, design and size of vending kiosks, they  
also report on existing kiosks.

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee  
on Community Development  
October 24, 1974 (Cont'd)

Street Vending  
(Clause 1) Cont'd.

MOVED by Ald. Massey

THAT the Director of Social Planning report back on the concept and feasibility of having Market Days on certain streets in the City with recommendations on specific locations.

- CARRIED UNANIMOUSLY

Neighbourhood Pub Application -  
2786 East Hastings Street (Clause 2)

MOVED by Ald. Volrich

THAT the recommendation of the Committee contained in this clause be approved and, therefore, the application be denied.

- CARRIED UNANIMOUSLY

Council recessed at approximately 3.50 p.m, at which time Alderman Harcourt left the meeting, and after an 'In Camera' meeting in the Mayor's office, reconvened in open Council at 4.20 p.m.

IV. Report of Standing Committee on  
Waterfront and Environment,  
October 24, 1974.

The Council considered this report which contains three clauses, identified as follows:

- Cl. 1. Liaison with the City of North Vancouver.
- Cl. 2. Development Permit Application #68065 -  
North Foot of Bute Street.
- Cl. 3. Point Grey Road Waterfront.

The Council took action as follows:

Clauses 1 & 2.

MOVED by Ald. Pendakur

THAT Clause 1 in this report be received for information, and the recommendation of the Committee contained in Clause 2 be approved.

- CARRIED UNANIMOUSLY

Point Grey Road Waterfront.  
(Clause 3)

MOVED by Ald. Pendakur

THAT the recommendations of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Cont'd....

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee on  
Waterfront and Environment,  
October 24, 1974. (Cont'd)

Point Grey Road Waterfront.  
(Clause 3) (Cont'd)

During discussion of this item, the Chairman agreed that when the suggested policy goals for the Point Grey Waterfront are circulated for discussion and comment, he will indicate that these are draft guidelines for discussion only, and will also circulate a copy of Council's present guidelines on this matter.

V. Report of Standing Committee on  
Housing, October 29, 1974.

The Council considered this report which contains five clauses, identified as follows:

- Cl. 1. United Housing Foundation - Acquisition of Property in Champlain Heights.
- Cl. 2. New Housing in the Downtown East Side Area.
- Cl. 3. Chairman's Reports.
- Cl. 4. Inside Rooms in the Downtown Eastside.
- Cl. 5. Francis Fay Hotel.

The Council took action as follows:

United Housing Foundation -  
Acquisition of Property in Champlain Heights  
(Clause 1)

MOVED by Ald. Massey  
THAT this clause in the report be received for information.

- CARRIED UNANIMOUSLY

New Housing in the Downtown  
East Side Area (Clause 2)

MOVED by Ald. Volrich  
THAT recommendations A, B, C, and D, of the Committee, contained in this report be approved, after adding the words "Social Planning" after "Engineering" in recommendation "A".

- CARRIED UNANIMOUSLY

Chairman's Reports  
(Clause 3)

It was noted that recommendation "B" contained in this clause was approved by Council at its meeting of October 29, 1974.

MOVED by Ald. Volrich  
THAT recommendations A, C, D & E be approved, after amending recommendation "D" by adding "or on the basis of a subsidy program".

- CARRIED UNANIMOUSLY

MANAGER'S, DEPARTMENT AND OTHER REPORTS (Cont'd)

Report of Standing Committee on  
Housing, October 29, 1974 (Cont'd)

Clauses 4 & 5.

MOVED by Ald. Volrich

THAT the recommendation of the Committee, contained in Clause 4 of this report, be approved, and Clause 5 be received for information.

- CARRIED UNANIMOUSLY

VI. Report from Alderman Harcourt,  
Chairman, and Alderman Massey,  
Member of the Standing Committee  
on Housing, October 29, 1974.

Fleck Brothers Housing Proposal  
(Clause 1)

MOVED by Ald. Linnell,

THAT Clause 1 of this report from Alderman Harcourt, Chairman and Alderman Massey, Member of the Housing Committee, be received for information.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick

SECONDED by Ald. Linnell

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW BEING AN OFFICIAL  
DEVELOPMENT PLAN BY-LAW (False Creek)

MOVED by Ald. Hardwick

SECONDED by Ald. Pendakur

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Hardwick

SECONDED by Ald. Pendakur

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Linnell opposed)

BY-LAWS (Cont'd)

2. BY-LAW TO ADOPT A LOCAL AREA  
DEVELOPMENT PLAN  
(Area 2 - False Creek)

MOVED by Ald. Hardwick

SECONDED by Ald. Pendakur

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Hardwick

SECONDED by Ald. Pendakur

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Marzari opposed)

3. BY-LAW TO ADOPT A LOCAL AREA  
DEVELOPMENT PLAN  
(Phase 1 - Area 6 - False Creek)

MOVED by Ald. Hardwick

SECONDED by Ald. Pendakur

THAT this By-law be referred back to the Director of Legal Services and the Director of Planning for amendment of the maps contained therein to reflect the intent of Council.

- CARRIED UNANIMOUSLY

MOTIONS

A. Water Street Beautification -  
Surface Works Improvement -  
on Special Grounds.

MOVED by Ald. Pendakur

SECONDED by Ald. Volrich

WHEREAS the Council of the City of Vancouver is desirous of undertaking the improvement of Water Street and of parts of Abbott, Cambie and Cordova Streets, and of parts of the lane immediately north of Water Street, in the City of Vancouver, as a local improvement under the local improvement provisions of the Vancouver Charter, being Part XXIV thereof;

AND WHEREAS on 13 August, 1974, the Council passed By-law No. 4787, being a By-law to provide the procedure for carrying out the said improvement as a local improvement and for providing the basis of assessment with respect thereto, hereinafter referred to as By-law No. 4787;

Cont'd.....



MOTIONS (Cont'd)

AND WHEREAS the Council may by authority contained in section 506 of the Vancouver Charter by resolution passed by two-thirds of all of its members, undertake and carry out the said improvement and assess the cost thereof against the real property so deemed to be specially benefited, as a local improvement;

NOW THEREFORE BE IT RESOLVED THAT it is necessary in the public interest that the project, as that term is defined in By-law No. 4787, be constructed on the streets and the lane, as those terms are defined in By-law No. 4787;

BE IT FURTHER RESOLVED THAT the sidewalks constructed as part of the said project be of widths from twelve feet six inches (12'6") to twenty-four feet (24') and of materials described in By-law No. 4787;

BE IT FURTHER RESOLVED THAT the Council deems the said project will specially benefit the real property described in section 6 of By-law No. 4787 and that the cost of the construction of the said project be assessed against the said real property as a local improvement upon the basis provided in By-law No. 4787, subject however to the limitations prescribed in the Vancouver Charter aforesaid;

BE IT FURTHER RESOLVED THAT the proportion of the cost of the construction of the said project to be borne by the City pursuant to By-law No. 4787 and the Vancouver Charter aforesaid, be assumed by the City and be paid out of the general revenue of the City or out of the capital funds raised by the issue of debentures upon the general revenue of the City.

- CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

Alderman Volrich  
Re-development of  
Shaughnessy Hospital

referred to the proposal by British Columbia Medical Centre with respect to re-development of Shaughnessy Hospital and requested that B.C.M.C. appear before Council to discuss with it their plans for Shaughnessy Hospital. Alderman Hardwick advised that a motion to this effect from the Standing Committee on Civic Development will be before Council for consideration at its next meeting.

Council recessed at 4.40 p.m.

- - - - -

The foregoing are Minutes of the Regular Council Meeting  
of November 5, 1974, adopted on November 12, 1974.

A. Phillips  
MAYOR

B. V. Little  
CITY CLERK

Manager's Report, November 1, 1974 . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Sewer Separation Work in Manitoba and Cambie Yards

The City Engineer reports as follows:

"City Council gave approval on May 28, 1974, for appropriation of \$277,500 out of Supplementary Capital Funds for sewer separation work in Manitoba and Cambie Yards subject to submission of a detailed report. The following detailed information is, therefore, provided.

When Manitoba Yard was constructed in 1965-66, a combined sewer system was installed to the outside of the buildings; the buildings' internal system was separated.

The Greater Vancouver Regional District has completed its trunks in conformance with the Rawn Report and the Pollution Control Board requirements. Its installations, south of Marine Drive are accepting only sanitary sewage into the interceptor; this means that all properties in the area must separate their systems.

Manitoba Yard, therefore, is required to install a separate sanitary sewer system, leaving storm drainage in the existing system. In view of the fact that the City will be requiring other developments in the area to separate their own combined systems, it is only right that the City, as a major holder of industrial property in the area, should be among the first to do this work.

In Cambie Yard, sanitary sewers must be installed so that the septic tanks now serving Cambie Yard may be discontinued and the sanitary system connected to the regular City network. This will ensure that sanitary flow from this source does not contaminate False Creek.

The estimated total cost for this work is \$277,500.

I RECOMMEND that the sum of \$277,500 be appropriated out of Supplementary Capital Funds, Account No. 152/7902, so that this sewer construction can proceed."

The City Manager RECOMMENDS that the foregoing be approved.

2. Sewer Reconstruction on 8th Avenue between Balsam and Vine

The City Engineer reports as follows:

"The existing sewer on 8th Avenue between Balsam and Vine is badly deteriorated and in a state of imminent collapse. This sewer must, therefore, be reconstructed as soon as possible.

The estimated cost of this work is \$34,000.

I RECOMMEND that the sum of \$34,000 be appropriated from Sewers Capital Account 118/7904, 'Reconstruction and Relief - Unallocated'."

The City Manager RECOMMENDS that the foregoing be approved.

3. Tender No. 39-74-2 - Item 3 - Police Automobiles

This tender was opened on September 30, 1974 and referred to the Chief Constable, City Engineer and Purchasing Agent for report.

The officials concerned report as follows:

"This tender called for prices on three different items. Items 1 & 2 were awarded by Memorandum of Award. This report deals with Item 3 only, Police Automobiles. The automobiles recommended comply with the latest revision of the report on the "General Classification of Automobiles for Civic Use".

The funds for this purchase are provided in the 1974 General Revenue Budget.

Manager's Report, November 1, 1974 . . . . . (WORKS - 2)

Clause 3 cont'd

Seven bids were received for this item. The bid numbers refer to the relative position of the bids in ascending order of price. A working copy of the tabulation is on file in the office of the Purchasing Agent.

The tender for Police Cars asks for the price of radial ply tires at an optional extra price. We were aware at the time of tendering that at least two manufacturers (General Motors and Ford) would offer radial ply tires as standard production equipment. In past years, we have wanted to try radial tires in our own fleet to confirm the advantages of radial tires but could not justify the extra cost of a local conversion. Many present users and the manufacturers claim radial tires will provide;

- i. improved traction and braking
- ii. reduced rolling friction and therefore increase fuel economy
- iii. a longer life in miles
- iv. reduced punctures and blowouts

The recommended bidder offers radial ply tires as a standard factory option. The extra cost of the recommended bid (including radial tires) over the low bid to meet specifications (less radial ply tires) is \$115.11 per unit or a total of \$6,446.00 for the 56 cars required. From all the information we have available, we expect to make annual savings in operating and maintenance cost of approximately \$5,000 through improved fuel consumption and longer tire life. In addition, because of the better traction characteristics of the radial ply tires, a safer operating police patrol vehicle will be obtained which should result in further savings from reduced accident damage, personal injury and resulting loss of time.

The Chief Constable, City Engineer, and Purchasing Agent RECOMMEND acceptance of the lowest bid to meet specifications, including the radial ply tire option from Eagle Ford Sales Ltd. for 56 Ford Custom 500 Sedans at a total price of \$236,824.80 (23 @ \$4,199.10 C/W radial tires, 33 @ \$4,248.50 C/W radial tires and two tone black & white paint and \$45 for three sets of repair manuals) plus 5% Provincial Sales Tax."

The City Manager RECOMMENDS that the foregoing be approved subject to a contract satisfactory to the Director of Legal Services.

4. Tender 36-74-5 - Compressor & Filtration System for Respiratory Air

Tenders for the above were opened on October 7, 1974 and referred to the Fire Chief, City Engineer, and Purchasing Agent for report.

The Officials concerned report as follows:

"A) Source of Funds:

Funds totalling \$6,500 were provided for this item in the 1974 General Revenue Budget. However, an additional \$5,500 is required to finance the purchase of the equipment required including installation costs. The additional funds are required because;

- I. The rate of inflation has been greater than estimated.
- II. The Workmens Compensation Board are stipulating greater use of Respiratory Air Equipment in fire fighting. This increased demand for air requires the purchase of a slightly larger compressor than that asked for in the budget.

The Comptroller of Accounts advises that if approved the source of funding will be from Contingency Reserve.

B) Tender Evaluation

Two bids were received for this tender as shown below:

Cont'd . . .

Clause 4 cont'd

Bid No.	1	2
Bidder	Atlas Copco	M.S.A. Canada
Compressor Make & Model	Atlas Copco Model BP3	MSA/Robins Aviation 45020B
Air Filtration Make & Model	Atlas Copco Model 8092-2110-05	As above
<u>Price</u>		
Compressor	\$ 9,410.10	\$19,475.00
Filtration System	\$ 686.00	Incl. in Compressor price
Total cost	\$10,096.10	\$19,475.00

Bid No. 1 from Atlas Copco meets all specifications except for the Dew Point & Carbon Monoxide Monitors required in the Filtration System. These monitors can be installed locally for an additional \$200.00.

Bid No. 2 from M.S.A. Canada Ltd. meets all specifications for the Compressor & Filtration System.

The Atlas Copco System has proven itself in B.C., and Models of the type offered are currently in use at the Canadian Naval Base in Esquimalt, and the Burnaby & Port Moody Fire Departments. The Atlas Copco System is considered to offer the best dollar value and is RECOMMENDED.

The Fire Chief, City Engineer, and Purchasing Agent RECOMMEND:

- A) That \$5,500 be provided from the Contingency Reserve.
- B) Acceptance of the bid to offer best dollar value, Bid No. 1 from Atlas Copco for 1 only Atlas Copco Model BP3 Compressor, & Model 8092-2110-05 Filtration System; at a total cost of \$10,096.10 (\$9,410.10 Compressor plus \$686.00 Filtration System). Plus 5% Sales Tax."

The City Manager RECOMMENDS that the foregoing be approved.

CONSIDERATION:

5. Pacific Centre - Granville Street Transit Mall Lighting

The City Engineer reports as follows:

"On November 20, 1973, Council approved a recommendation, submitted by Mayor Phillips and Alderman Massey, that Phase I of the Granville Street Transit Mall Project should be undertaken as a local improvement. At that time there were other local improvements in force on Granville Street. It was felt that it would be unfair to have property owners pay for the new local improvement as well as for previous local improvements which would have to be removed to construct the mall. This was particularly true with regard to the old Theatre Row Beautification local improvement which had been completed very recently and had many years to run.

In order to overcome this duplication of payments, the noted report to Council recommended:

- '4. The remaining local improvement charges for Theatre Row Beautification and for Street Lighting between Georgia and Robson are to be absorbed by the City'.

Clause 5 cont'd

The report further stated:

- 'There are current local improvements for
- (a) street lighting, Georgia to Robson - payable 1966 to 1975,
- (b) Theatre Row Beautification - payable 1969 to 1983.

The City will absorb payments on these two projects for 1974 and all later years. The cost of this will be approximately \$83,000.'

It should be noted that (b) was applicable between Robson and Nelson Streets.

In accordance with the above recommendation which was approved by Council, the Granville Mall Project absorbed the costs of the above two local improvements including the old street lighting local improvement which would have applied to Pacific Centre in Block 52.

As part of their construction of Block 52, Pacific Centre decided to install Theatre Row type lighting around Block 52, including the section of Granville Street between Georgia and Robson Streets. Prior to Granville Mall having been proposed, the old local improvement lights on Granville Street in that block were removed and replaced by Theatre Row type lights. Pacific Centre agreed to pay the City in a lump sum the costs of these lights which were installed in mid-1972. This was not a local improvement nor was it part of the Theatre Row Beautification Project although it was constructed to match that project. When the new Granville Mall Project was constructed, these latter Theatre Row type lights were removed in 1974 and replaced with the new incandescent Granville Mall type lights which are chargeable to all property owners through local improvement charges amounting to about one third of the mall costs (normally two thirds). Pacific Centre Limited now feel that since they are paying for a portion of the most recently installed lights under local improvement, they should be relieved of the cost of the second set of lights, namely, Theatre Row type lights as well as the original local improvement lights that preceded these. Since this second set of lights does not fall in the categories approved by Council in the report of November 20, 1973, and since no provision was made for them in the Granville Mall estimates, there are no available funds to cover the costs amounting to \$20,019.77. It should be noted that other facilities constructed by property owners on Granville Street, which have now been torn up, were not paid for by the City.

Three alternatives are open to Council with respect to the second set of lights on the west side of Granville Street adjacent to Block 52 which were in place between 1972 and 1974:

- I. Pacific Centre Limited be required to pay for the second set of lights as originally agreed as part of the development of Block 52.
- II. The City pay 85 percent of the cost assuming a 1.5 year usage out of 10 years by Pacific Centre Limited.
- III. The City pay 100 percent of the cost.

For Cases 2 and 3 the appropriate amounts would have to be provided from 1974 Unallocated Supplementary Capital Budget Funds. The Comptroller of Accounts states that funds are available if Council so decides."

The City Manager submits the above matter to Council for CONSIDERATION.

Manager's Report, November 1, 1974 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Strathcona Uncommitted Funds

The Director of Planning reports as follows:

At its meeting of September 24, 1974, City Council passed the following resolution:

"That this whole matter of the balance of funds allocated for the Strathcona Urban Renewal Program be referred to the Strathcona Rehabilitation Committee for report back to Council as soon as possible, having in mind the discussions held this day with respect to the remaining priorities of the community and the estimated costs, including information on funds available and committed, and any other relevant information which will assist the Council in its deliberations."

The Strathcona Rehabilitation Committee has held two meetings on October 9, 1974 and October 23, 1974. All suggestions for extending the project were considered and the following items were recommended:

New and replacement sidewalks on Prior Street	\$ 22,000
Paving - three extra lanes related to the Linear Park and arising from experience of the park	15,000
Tree planting on Prior, Campbell and extra for McLean Park	20,000
Irrigation for Linear Park and McLean Park	20,000

The matter of possible extra grant loans to apartments and rooming houses was discussed at the first meeting but was not resolved as there is not yet sufficient information on which to base a recommendation. At this time there are no other items which are under consideration or which are foreseen.

A summary of the present situation therefore is as follows:

Total available for Strathcona		\$4,930,000
Committed or spent:		
Grant Loans	\$ 800,000	
Public Works	2,300,000	
Administration	300,000	
Contingency	<u>300,000</u>	
	3,700,000	
<u>Balance</u>		1,230,000

cont'd ...

Manager's Report, November 1, 1974 . . . . . (BUILDING - 2)

Clause No.1 (continued)

Additional items:

Community Centre addition already approved by Council on September 24, but not yet approved by the Provincial or Federal Government	\$ 250,000
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Items recommended by the S.R.C. on October 23, 1974:

New and replacement sidewalks on Prior Street	22,000
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Paving of three more lanes	15,000
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Tree planting on Prior and Campbell and extra for Mclean Park	20,000
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Irrigation for Linear Park and McLean Park	20,000
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Total additional items	327,000
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<u>Balance</u>	\$ 903,000
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Transfer already recommended for Britannia	300,000
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<u>Balance</u>	603,000
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Balance is made up as follows:

Federal	301,500
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Provincial	150,750
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City*	150,750
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Already recommended for transfer to Water Street:

Federal	140,000
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Provincial	70,000
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Already approved for transfer to Water Street:

City	70,000
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Balance remaining after all recommended items for Strathcona and all transfers to other projects:

Federal	161,500
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Provincial	80,750
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City*	80,750
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<u>Total Balance</u>	323,000
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\* The City's component is based on the allocation of Urban Renewal funds as required to meet the 50% - 25% - 25% cost sharing arrangements between the Federal, Provincial and Municipal governments.



Manager's Report, November 1, 1974 . . . . . (BUILDING - 3)

Clause No.1 (continued)

The extra money has already been spent on the Britannia project. The Water Street project has been started on the basis that there would be further Federal and Provincial contributions totalling \$210,000. Both the Federal and Provincial Governments have made it clear that any contributions they make to Water Street must come from commitments they have already made for urban renewal in Vancouver.

The Strathcona agreement was for the project to be completed in three years from the signing of the agreement and the three years is up in February 1975. At present there appear to be no other items which are likely to make additional claims on the project except for the possibility of some extra grant loans for apartments. Even after all the extra items and transfers to other projects, there is still remaining a balance of \$323,000. If funds are not transferred from the Strathcona project to Britannia, and to Water Street as already recommended, the City will have to find \$300,000 from elsewhere for Britannia and either find \$210,000 from elsewhere for Water Street or abandon or significantly reduce the project.

In the light of the foregoing, the City Manager RECOMMENDS that:

- a. Council approve the extra item recommended by the Strathcona Rehabilitation Committee for a total cost of \$77,000.
- b. \$300,000 be transferred from the Strathcona project to the Britannia project to cover costs already incurred.
- c. The Federal Government be requested to transfer \$140,000 from its Strathcona allocation to the Water Street project and the Provincial Government be requested to transfer \$70,000 from its Strathcona allocation to the Water Street project.

2. Vacant Lots in Strathcona

The Director of Planning reports as follows:

"In May 1973 the City sold some vacant City owned property in Strathcona to the Province so that the Province could facilitate housing development.

There was the standard repurchase option clause in the agreement which gave the City the right to repurchase any properties on which development had not commenced by November 1, 1974. The Minister of Housing by letter dated October 18, 1974 has asked to have that period extended to November 1, 1975.

It is quite clear from the Minister's letter and from the actions of the Province that the Minister is also very concerned to secure development and accordingly it is recommended that:

The option to repurchase this property should be extended to November 1, 1975.

cont'd ...

Manager's Report, November 1, 1974 . . . . . (BUILDING - 4)

Clause No.2 (continued)

A copy of the Minister's letter is attached. "

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

FOR COUNCIL ACTION SEE PAGE(S) 599-600

Manager's Report, November 1, 1974 . . . . . (FINANCE - 1)

FINANCE MATTERS

A-7

RECOMMENDATION

1. Request for Rebate of Water Rates for Senior Citizens

The City Manager has received the following report from the Director of Finance.

" The Elder Persons Information Centre has submitted a letter to the Mayor and Council, which is quoted as follows:

'As an information centre for senior citizens, we have recently received a number of telephone calls in regard to the rebate of municipal water bills for senior citizens.

We believe such a rebate, if approved by your Council, would be of considerable assistance to senior citizens who are finding it difficult to remain within their own homes on account of the high cost of living and ever increasing municipal taxation.

Please advise if it is the intention of your Council to pass such a by-law, covering a rebate of water bills for senior citizens.'

The majority of residential properties in Vancouver are on flat rate billing included with the property taxes. Minimum charge for water under our flat rate system is \$34.00 per year and this would apply to almost all of the smaller homes in the City. Some charges are a bit higher but it is unlikely that the charge for the average home would exceed more than \$44.25 (for a SFR lot 101 ft. x 132 ft.).

For home owners who are senior citizens the Home Owner Grant is at least \$280.00 and further a senior citizen may defer the balance of his taxes through the provincial government's Real Property Tax Deferrment Act and thereby pay no further taxes whatsoever until the property is sold or otherwise disposed of. There is therefore considerable assistance available to assist senior citizens with their taxes, including water rates and local improvements.

Water flat rates were last raised effective January 1, 1971 by 8%. It is unlikely that they will have to be raised again for some time. In effect, the cost of water to the user in this case the senior citizen home owner, is decreasing in real terms at a very appreciable rate. It is one of the best bargains available without a doubt.

The administrative complexities involved in setting up a scheme for deferring water rates for senior citizen homeowners would be considerable for what appears to be a very limited benefit to the senior citizen homeowner.

It is my recommendation therefore that the City not consider a system of rebates of water flat rates for senior citizen homeowners, and that the communication be received."

The City Manager RECOMMENDS Council approval of the recommendation of the Director of Finance.

CONSIDERATION

2 Indemnification of Police Officers' Legal Expenses

The Director of Legal Services reports as follows:

"A. Legal Expenses: P.C.'s Honeybourn, Campbell,  
Kajander and Battcock

A communication has been received from the Board of Police Commissioners advising the City Clerk of the following resolution of the Board:

cont'd ...

Manager's Report, November 1, 1974 . . . . . (FINANCE - 2)

Clause No.2 (continued)

'THAT the account of Mr. G. L. Murray, Q.C. in the amount of \$7,707.85 for professional services rendered in defending Constables Honeybourn, Campbell, Kajander, and Battcock in the Supreme Court action brought by Arthur and Alida Teece be submitted to City Council with a recommendation for payment under the terms of Section 472 of the Vancouver Charter.'

Council will recall that criminal proceedings brought against Constable Honeybourn earlier were unsuccessful. Following those proceedings, Arthur Teece and Alida Teece, being the father and grandmother of the deceased, Danny Teece, had brought legal proceedings against not only Constable Honeybourn but also the three other constables who were involved in the affair, seeking damages. Mr. Murray's account referred to above is for defending the four constables at this trial.

Nominal damages only were awarded, and only 25% blame was assessed against Constable Honeybourn, and the action was dismissed as against the remaining three defendants.

I have examined the details of Mr. Murray's bill and, having regard to all the circumstances, it does not seem unreasonable.

B. Legal Expenses: Constable M. Horyza

A communication has been received from the Board of Police Commissioners advising the City Clerk of the following resolution of the Board:

'THAT the account of Mr. G. L. Murray, Q.C. in the amount of \$1,003.90 for professional services rendered in connection with a charge of assault laid against Constable M. Horyza by Mr. Jack Johnson be submitted to City Council with a recommendation for payment under the terms of Section 472 of the Vancouver Charter.'

The above resolution is self-explanatory.

Council should know that it has not been the policy for this department to provide legal services to police officers in the case of criminal charges. It was therefore necessary to obtain outside legal counsel.

I have examined Mr. Murray's bill and it does not seem unreasonable."

The City Manager submits the foregoing report of the Director of Legal Services for the CONSIDERATION of Council.

RECOMMENDATION

3. Parks Operations and Maintenance Division - Staffing Requirement

The following report has been received from the Superintendent of Parks:

"In the recent reorganization plan submitted by Peat Marwick and Partners, the Division of Operations and Maintenance was established and a sub-division of this Division is the Building Services and Maintenance Section. This Section consists of three subsections, namely, Stationary Equipment, Building Trades, and Janitorial and Caretaker Services. This report concerns the staffing requirements for the Building Trades subsection.

cont'd ...

Manager's Report, November 1, 1974 . . . . . (FINANCE - 3)

Clause No.3 (continued)

At the present time, Mr. Logan is the supervisor and is responsible for assignment of work orders to:

- electrical tradesmen,
- carpenters,
- painters,
- plumbers,
- fence and paving crews,
- and labouring crews.

A recent review has established that over a 10-month period, 683 work orders were issues, of which 157 were for work undertaken in Stanley Park and 526 in other park areas in the City.

Work undertaken by these crews, of which there is a permanent work force of 55 and is enlarged by approximately 35 temporary workers during the summer months, is carried on both in the park areas and in the buildings belonging to the Park Board. To ensure proper completion and give supervision to the work as it is being undertaken, it has been found necessary to appoint a tradesman, on a temporary basis, as Assistant Supervisor.

As the work of this subsection expands with each addition to the Parks system, I now recommend that a permanent staff position of Assistant Supervisor be established.

This has been discussed with the Director of Personnel Services, who is at present preparing a class specification, and I recommend that the City Manager approve the class specification and recommendations of the Director of Personnel Services, when completed.

I also recommend that the incumbent of the position be granted an auto allowance at the regular City rates.

I estimate that the cost for the balance of 1974 will be \$2,700, including fringe benefits and auto allowance, and the cost in a full year at 1974 rates will be \$15,000 for salary and fringe benefits, and \$1,200 for auto allowance. The cost to date has been allocated to jobs which have been assigned to the temporary Assistant Supervisor, and salary costs for the balance of 1974 are available in the Park Board budget. No further funds are required in the current year."

A copy of this report has been made available to the Business Manager of the V.M.R.E.U.

As City Manager, I RECOMMEND that the foregoing recommendations of the Superintendent of Parks be approved.

4. Replacement of City Pound - 333 East 2nd Avenue

The Director of Permits and Licenses reports as follows:

"A request was made by this Department for the inclusion of a new City Pound facility in the 1976-1980 Five Year Plan.

On September 24, 1974 Council, in dealing with a report on the subject of the Five Year Plan, approved the following motion:

'That City Council do not appropriate into the 1976-1980 Five Year Plan an amount of \$635,000 for replacement of the City Pound, but the Pound replacement be considered as part of the 1975 Supplementary Capital Budget, and the City Manager report, as soon as possible, to Council on the early construction of a new Pound in 1975.'

Manager's Report, November 1, 1974 . . . . . (FINANCE - 4)

#### Clause No.4 (continued)

The City's long term objective will be to educate the public in the proper control of family pets and thus eliminate the burden imposed on the Vancouver City Pound, however the present trend indicates an increasing dog population within the City and the need for additional pound facilities is imperative in order to cope with the projected growth.

#### Existing Pound Facility

The existing Pound was built in 1942 and is now inadequate to cope with the increase in the service which must be provided because of the growth of the City. It is outdated in relation to the present-day operation and any extensive alteration or addition is both impractical and economically unwarranted.

Some of the major deficiencies are as follows:

- Inefficient layout which is difficult to administer and control
- Area for the public is very small and inhospitable and doubles as the receiving area for impounded dogs
- Present office space completely inadequate for the existing staff
- No lunchroom, locker room or changing facilities for staff
- One small washroom only to serve both male and female staff, contrary to bylaw requirements
- Building is very difficult to keep clean and free of vermin
- No proper receiving area to receive impounded dogs
- Kennel occupancy is now at its maximum with no means of handling future demands
- Existing site has no provision to accommodate off-street parking for the staff or public vehicles
- Existing incinerator is now operating on the average of five days a week and is inadequate in size and design to handle the projected future demands
- The existing house accommodation for the resident Pound Keeper is approximately 60 years old and will require replacement in the near future both because of its degenerated condition and its lack of amenities.

#### Proposed New Facility

It is proposed to replace the existing buildings with a new concrete and wood frame structure built on City-owned property adjacent to the existing pound site. It would provide for new offices, staff facilities and a suite for the resident Pound Keeper. In conjunction with this building a separate adjoining kennel shelter would be built together with a new and larger pathological incinerator. Upon completion of this facility the existing building, incinerator and residence would be demolished, with the exception of the 1958 kennel addition which hopefully would be integrated with the new building.

The property on which these existing buildings now stand would be then developed to provide for the necessary public and staff parking to meet Zoning requirements.

#### Additional Site Requirements

In order that the new building can be constructed, it will be necessary to acquire approximately 2,000 sq.ft. of additional City-owned property adjacent to the existing Pound site. The Property and Insurance Division estimate that the market value of the land will be in the neighborhood of \$12 per sq.ft. The purchase of this additional property would require re-subdivision of the lots involved and it is recommended that details of the subdivision and the purchase price be referred to the Supervisor of Property and Insurance for resolution.

#### Furniture and Equipment

The existing furniture in the pound has been declared by the Purchasing Agent to be not suitable for use in the new pound.

An amount of \$16,000 has been included in the cost breakdown which follows for replacement of the existing furniture and equipment and to provide for any new furniture, venetian blinds, etc. that will be required.

cont'd

Clause No.4 (continued)

Cost Estimates

The preliminary cost estimates for the project based on projected 1975 costs, are as follows:

Additional land acquisition (presently City-owned)	\$110,000
New Building, based on -	\$154,000
Locker rooms and service area in basement	
Administration and public area on ground floor	
Living quarters for resident Pound Keeper on 2nd floor	
New Kennel shelter and alterations to existing kennels	\$ 43,000
New pathological incinerator and building	\$ 39,000
Furniture and equipment	\$ 16,000
Site development, including demolition of existing buildings, retaining walls, fill, sewer and water connections, etc.	\$ 55,000
Telephones and communications	\$ 3,000
Architects and Consulting Fees	\$ 23,000
	<hr/>
	\$443,000
	<hr/>

Financing

The Comptroller of Accounts advises that if Council approves the recommendations of this report the necessary funds in the amount of approximately \$443,000 must be provided in the 1975 Supplementary Capital Budget.

It is recommended that Council:

- a. Approve the proposal and the preliminary cost estimate for a new City Pound as outlined in the body of this Report, the funds to be provided in the 1975 Supplementary Capital Budget.
- b. Request the Supervisor of Property and Insurance to investigate the resubdivision of the adjacent City-owned property and determine the market value of the actual site to be transferred.
- c. Request the City Manager to report back to Council on the selection of an Architect, in accordance with normal procedures, to prepare a detailed proposal for a new City Pound."

The City Manager RECOMMENDS the foregoing report of the Director of Permits and Licenses be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 600-601

PROPERTY MATTERS

RECOMMENDATION:

1. AQUISITION FOR FAMILY HOUSING PROJECT  
Lot 42, Blocks 3 & 4, D.L. 339 N.E.¼  
Known as 6234 Frontenac Street

The Supervisor of Property & Insurance reports as follows:-

"Reference is made to Item 3, Minutes of the Vancouver City Council, ('In Camera'), meeting of July 9, 1974, authorizing the Supervisor of Property & Insurance to proceed with the acquisition of Lot 42, Blocks 3 & 4, D.L. 339 N.E.¼, known as 6234 Frontenac Street. This property is located in a potential site for family housing.

These premises comprise a single-storey non-basement frame dwelling with a main floor area of 737± square feet, erected in 1912 on a lot 33' x 107.5', zoned R.S.1. The dwelling contains 3 rooms and a utility room on the main floor plus 2 rooms on the second floor, 4 plumbing fixtures, has a patent shingle roof, wood siding exterior, and heat is supplied by an automatic gas-fired furnace. This dwelling is in fair condition.

Following negotiations with the owners, they are prepared to sell for the total sum of \$41,000.00, as of October 31, 1974, subject to retaining rent-free possession to November 30, 1974. This settlement price is considered to be fair and equitable and it is proposed to rent the dwelling on a month-to-month basis until the City requires the land for development.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire Lot 42, Blocks 3 & 4, D.L. 339 N.E.¼, known as 6234 Frontenac Street, for the sum of \$41,000.00, on the foregoing basis, chargeable to Code #4905/186."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

2. AQUISITION OF PROPERTY FOR STREET WIDENING  
Portion of Lot 9, N.W.¼ of Block 17, D.L. 50;  
E/S Kerr Street Between 43rd & 45th Avenues

The Supervisor of Property & Insurance reports as follows:-

"On April 30, 1974, Council approved the acquisition of the westerly 14 feet ± of Lot 9, N.W.¼ of Block 17, District Lot 50, as shown on Plan marginally numbered LF 6803, for the widening of Kerr Street for the sum of \$925.00. Before documentation could be completed, the owner sold the property without any conditions as to the disposition of the 14-foot strip to the City.

As a result, it became necessary to re-negotiate the acquisition of the 14-foot strip with the new owners. Following discussions, the new owners of Lot 9 have agreed to convey the 14-foot strip to the City on the same basis as was agreed to by the previous owner, that is, payment of \$925.00 for loss of land.

RECOMMENDED That the Supervisor of Property & Insurance be authorized to acquire the portion of Lot 9, N.W.¼ of Block 17, District Lot 50, as shown on Plan marginally numbered LF 6803, for the sum of \$925.00, chargeable to Account Code #148/7916, Miscellaneous Projects - Unallocated."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.



B-1

Department Report, November 1, 1974, . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION:

1. Oxygen Deficiency Test Equipment

The City Engineer reports as follows:

"Recent changes in the Workmen's Compensation Board regulations require men entering manholes or large sewers have equipment to test for oxygen deficiency. As a result of these changes, we recently received an inspection report from the Workmen's Compensation Board requiring us to outfit our crews appropriately. We estimate that 12 such meters will be required; 6 would be assigned permanently to our 6 large construction crews, and the other 6 would be rotated among our maintenance crews on a need basis. The cost of 12 meters is estimated at about \$4,000.

The Comptroller of Accounts advises that should Council wish to authorize the purchase of these meters, the funds can be allocated from the Contingency Reserve.

The City Engineer RECOMMENDS Council authorize purchase of 12 oxygen deficiency meters, at a estimated cost of \$4,000 to be allocated from the Contingency Reserve."

INFORMATION:

2. Mount Pleasant and Grandview Terrace Day Care

The City Engineer reports as follows:

INTRODUCTION

On January 22, 1974 Council passed the following motions:

'That Council:

1. Accept the offer of the School Board to accommodate a portable day care building on the grounds of the Grandview Elementary School and that the City finance the costs of the hook-up of the required services and any fencing required.
2. Make available to the Mount Pleasant Day Care group the City-owned site at 7th Avenue and Windsor Street (D.L. 264A, Blk. 109, Lots 9-12) for day care on the basis of a two year lease at \$1.00 per year and request the City Engineer to submit estimates of the costs of servicing this site and any fencing required.

Further that the City Engineer be instructed to supply these services and report to Council for information on the costs and that in connection with the whole matter, the City Engineer be requested to deal with the appropriate official from the Department of Human Resources.'

Grandview Terrace Day Care

The City Engineer has carried out servicing of this site with the cost of providing the services for water, sewer, gas, telephone and power being \$1,630.00.

The City was required to provide water and sewer servicing to within three feet of the building and this resulted in a cost of \$565.00 over the normal connections to the property line. This is included in the \$1,630.00 above.

The fencing that is required for the site is 121 feet of 4 foot chain link fencing with two personnel gates. This fencing would replace the existing wooden rail fence along the School Board site and it is estimated to cost \$1,183.00, installed by the School Board, paid for by the City.

Mount Pleasant Day Care

The estimated cost for providing service hookups to this Day Care site, including water, sewer, gas, telephone and power is \$2,055.00. Cont'd . . .

Department Report, November 1, 1974 . . . . . (WORKS - 2)

Clause 2 cont'd

This estimate includes (as above) the cost of running the water and sewer services to within three feet of the building and this extra cost is \$675.00 and is included in the \$2,055.00.

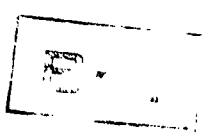
The fencing required to enclose this site (360 feet of 4 foot chain link), including two outward opening personnel gates, is \$2,880.00."

Due to delays in funding for the portable day care unit it is not expected to be in place until early 1975.

The above report is submitted to Council for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 60/

BUILDING AND PLANNING MATTERS



RECOMMENDATION

1. Amendments to the Subdivision Control By-law #3334 and Zoning and Development By-law #3575

The Director of Planning reports as follows:

"Background

On May 28, 1974, Council heard a Mrs. D. Bucoviz as a delegation and a report under Building and Planning Matters dated May 24, 1974 with regard to her request to re-subdivide two (2) 49.5 x 102 ft. lots into three (3) 33 x 102 ft. lots each having an area of 3366 sq. ft.

In the report it was pointed out that the Approving Officer had no authority to create lots having a minimum width and area less than 33 ft. and 3600 sq. ft. respectively. At this meeting Council passed the following resolution:

"THAT this application be approved in principle, and the Director of Planning be requested to report further with a proposed draft by-law amendment to include authority for the Director of Planning to approve the type and design of any buildings which may be constructed on such subdivided property."

Accordingly, the Director of Planning reports as follows:

"Section #292 of the City Charter authorizes City Council to make by-laws for the purpose of regulating the subdivision of land with respect to the area, shape and dimensions of parcels of land, the provision of suitable streets and lanes and the provision of water, sanitary, storm, electrical and telephone services.

Section #565 of the City Charter authorizes City Council to make by-laws for the purpose of regulating the use of land including "the height, bulk, location, size, floor area, spacing and external design of buildings to be erected within the City or within designated districts or zones."

The City's Subdivision regulations must, therefore, deal specifically with the subdivision or resubdivision of real property and not with the use or development of land, which is controlled by the Zoning and Development By-Law #3575, authorized under Section #565 of the City Charter.

The Director of Planning RECOMMENDS as follows:

- a) That the Director of Legal Services be instructed to prepare an amending By-Law whereby Section #38 of the Subdivision Control By-Law #3334 be amended so that the minimum lot area and the minimum lot width prescribed in tabulations for the (RS-1) and (RS-2) One-Family Dwelling Districts be reduced from the existing 3600 and 33 ft. respectively to 3,000 sq. ft. and 30 ft. respectively.
- b) The Director of Planning be instructed to make application to amend the Zoning and Development By-Law No. 3575 so that section 1F of the (RS-1) and (RS-2) One Family Dwelling District Schedules be amended by adding after the word "district" in the fifth line, the following: "provided, however, where the lot size is less than 32 ft. in width or less than 3600 sq. ft. in area the design of any new dwelling shall first require the approval of the Director of Planning" and such application be referred to a Public Hearing after reports have been received from the Technical Planning Board and the Vancouver City Planning Commission."

REPORT TO COUNCIL

FROM ALDERMAN VOLRICH, CHAIRMAN,  
STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

I

October 21, 1974

A meeting of the Standing Committee of Council on Community Development was held in the Captain Cook Elementary School gymnasium on Monday, October 21, 1974 at 7:30 p.m.

PRESENT: Alderman Volrich (Chairman)

ABSENT: Alderman Harcourt  
Alderman Marzari  
Alderman Rankin

CLERK: D. Bennett

A quorum not being present the following is submitted by Alderman Volrich, Chairman of the Standing Committee of Council on Community Development for Council's consideration.

INFORMATION1. Open Bible Chapel Complex

The Chairman advised the meeting that there had been a proposal presented to the City by the Open Bible Chapel respecting the development of a complex near 54th Avenue and Kerr Street on the south side of the new Champlain Mall development. He stated that this project if proceeded with, would require a public hearing, but that this meeting was merely a public meeting to hear the views of the residents in the area.

Mr. R. Youngberg, Associate Director of Area Planning, reviewed what has transpired with respect to the development of this piece of property which originally consisted of three apartment sites of 1.5 acres each. He stated that no concrete proposal had been submitted prior to this project of the Open Bible Chapel, and that after reviewing this proposal, the Planning Department went on record as supporting the scheme particularly as the scheme would provide some community services which were needed in the area.

Mr. N. Jones of Jones, Haave, Delgatty, Architects, with the aid of drawings discussed the proposed project advising that the complex would consist of the Open Bible Chapel, a small seminary school, a senior citizens high-rise apartment, a limited dividend high-rise for low and middle income adults and a day care centre. There would also be recreational and dining facilities in the complex. It was noted that at present rental rates the rents would be in the neighbourhood of \$125.00 for a studio apartment, \$140.00 for a one-bedroom apartment in the senior citizens complex and \$150.00 - \$165.00 for apartments in the limited dividend housing project. The lower floor of the buildings would be available to handicapped people.

Mr. David Nichols, Architect with the firm, with the aid of slides described the proposed site. He stated that they intended to retain many of the trees in the complex with pathways and a small park. He advised that the two high-rise buildings would be 13 storeys each with a maximum height of 120 feet, that the senior citizens building would contain 124 suites and the limited dividend building would contain 101 suites. Mr. Nichols discussed parking and advised that 194 parking spaces would be provided - 171 of these being underground.

Cont'd . . .

Report from Alderman Volrich, Chairman . . . . . 2  
Standing Committee of Council  
on Community Development

Clause #1 continued:

The following people spoke for or against the proposed complex:

Mr. Rick Hannay - 3150 East 58th Avenue

Mr. Hannay, Chairman of the Local Planning Advisory Committee, presented his personal opinions and spoke in opposition to the proposed development. He stated he felt the proposal was outrageous as there are many churches in the area now, that the project would increase the density in the area and he was opposed to high-rise buildings.

Mr. Sol Jackson - 2725 East 52nd Avenue

Mr. Jackson spoke in favour of the development and stated that although there are several senior citizens developments in Champlain Heights, more are needed. He emphasized the fact that especially the seniors and young adults could not afford to buy a home and therefore housing of this type was essential.

Mr. V. Walters - 6996 Brooks Street

Mr. Walters spoke in opposition to the project advising that there are four senior citizens developments within a two-block radius in the area now. He felt a high-rise was out of context with the other buildings in the area. He emphasized the need for a medical centre which he felt was far more important than a development of this nature.

Mr. Scott Stewart - 3180 East 58th Avenue

Mr. Stewart spoke in opposition to the high-rise part of the development and stated that the higher density would increase the traffic in the area and will limit the parking for residents on 58th Avenue. He too felt there was a good concentration of senior citizens developments in the area now.

Mrs. Karen Door - 3150 East 58th Avenue

Mrs. Door spoke in opposition to the proposed development and stated her main concern was the preservation of people and that the higher density would detract from the preservation of people in the area.

Mrs. Margaret Livingstone - 1725 East 63rd Avenue

Mrs. Livingstone questioned Mr. Youngberg on the density of the proposed development in relation to the parking that is proposed. Mr. Youngberg advised that the parking would conform.

Mr. Don Richmond - 6938 Brooks Street

Mr. Richmond spoke in opposition to the development. He did not feel this was the best use of this property and there are enough senior citizens units in the area. He stated it was not the church that was the issue but the height of the buildings which are proposed.

Mr. L. N. Pallot - 6702 Brooks Street

Mr. Pallot questioned Pastor Davis on why a site in Burnaby or Surrey was not chosen as land and taxes would be cheaper. Pastor Davis advised that they require a centralized location.

Mrs. V. R. Saville - 6965 Nanaimo Street

Mrs. Saville questioned Mr. Youngberg as to what transportation facilities would be available and Mr. Youngberg advised that there are bus routes in the area.

Cont'd . . .

Report from Alderman Volrich, Chairman . . . . . 3  
Standing Committee of Council  
on Community Development

Clause #1 continued:

Mrs. Rick Hannay - 3150 East 58th Avenue

Mrs. Hannay questioned Pastor Davis as to who is going to operate the day care centre and Pastor Davis advised they have a qualified teacher to head the project.

Pastor Davis then reviewed the proposal for the information of the people and stated amongst other things:

- (A) It is proposed to provide a park-like area with paths and walkways
- (B) That all the legalities with respect to parking will be adhered to
- (C) That the senior citizens housing in the area is full and there is need for more development of this kind.
- (D) This will not be a commercial development
- (E) They want the property to look beautiful as they value the property highly and do not want to sacrifice the area to a concrete jungle.

The Chairman summarized by stating that a full report of this meeting will be presented to Council and Council will decide if the matter should proceed to a public hearing in view of the necessity of rezoning to allow the church and seminary school. He stated that no decisions and no approvals have been given.

At the request of a member of the public a straw vote was taken from amongst the people left at the meeting. Six were in favour of the proposed development and 23 were opposed.

The meeting adjourned at approximately 10:00 p.m.

\* \* \* \* \*

FOR COUNCIL ACTION SEE PAGE(S) 604

**II**

REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON SOCIAL SERVICES

October 24, 1974

A meeting of the Standing Committee of Council on Social Services was held in the No.1 Committee Room, third floor, City Hall, on Thursday, October 24, 1974, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)  
Alderman Marzari  
Alderman Gibson

ABSENT: Alderman Hardwick

CLERK: G. Barden

**INFORMATION**

1. Civic Grant Request - Kinsmen Rehabilitation Foundation of B.C.

The Committee had for its consideration a brief dated October 19, 1974, from the Kinsmen Rehabilitation Foundation of B. C. requesting grant assistance for the following two programs which they claim would be eligible for cost sharing under the Canada Assistance Plan. The Committee also had for consideration a report from the Director of Social Planning on the Kinsmen Rehabilitation Foundation's request.

A. Patient Care/Equipment Loan Program

Medical & Rehabilitation Assistance  
for 284 City of Vancouver residents  
served from July 1, 1973 to June 30,  
1974 . . . . . \$39,469.00

B. Patient Referral Program

Involving 60 residents of the City  
of Vancouver referred through the  
Foundation to other community  
resources/services from July 1, 1973  
to June 30, 1974 . . . . . \$ 3,680.00

\$43,149.00

The Executive Director, Mr. B. R. Fondrick, explained the objectives of the Kinsmen Rehabilitation Foundation are to raise and administer funds in the interests of rehabilitation of disabled persons. The Foundation also provides grants to outside agencies such as the Canadian Paraplegic Association and Opportunity Rehabilitation Workshop as well as running its own programs.

Representatives of the Social Planning Department stated they are unable to see the need for a grant based on the information supplied. The Foundation is requesting a grant of \$43,149 for two programs that were carried out between July 1973 and June 1974. Funds would then be redirected into other programs so that in actual fact the requested funding would be put toward unspecified programs. There has been no opportunity to assess these programs and there is no control over their criteria for assessing the needs in the community. Also, the specified program to be funded would have to be examined before it could be ascertained whether it would be eligible for Canada Assistance Plan funding.

cont'd ....

Standing Committee of Council on Social Services . . . . . 2  
October 24, 1974

Clause No.1 (continued)

After further discussion, it was

RESOLVED

- (a) THAT the report be received.
- (b) THAT the Social Planning Department put in writing all the points discussed that require answers from the Kinsmen Rehabilitation Foundation, meet with the Kinsmen Rehabilitation Foundation, and report back to an early meeting of the Committee.

2. West End Services Centre

The Committee had for consideration the resignation of Robert A. Dunbar, Social Work Consultant with the City Health Department and Manager of the West End Services Centre. The Committee discussed the matter briefly but felt any action should await Dr. Bonham's attendance at a future meeting. It was also felt that a member of the Department of Human Resources should be present when this matter is discussed.

Mr. Dunbar stated that the Management Team had met prior to his resignation and they felt a member of the Social Planning Department should be placed on the Management Team in an ex-officio position. He also suggested that his replacement be a person that is community orientated. Mr. Dunbar also reported a problem in filling the receptionist position at the centre. He stated the position should be set at the third step of the pay grade to enable them to hire the type of person that would be capable of handling the responsibilities of that key position.

Following further discussion, it was

RESOLVED

THAT the report be received and the following items be considered at the next meeting:

- a. Terms of Reference for Manager position at the Centre regarding classification, background, etc.
- b. Auspices and funding for the Centre.
- c. Receptionist position - Reclassification.
- d. Dr. Bonham, Mr. Butler from the Department of Human Resources, representatives from the V.M.R.E.U. and the City Personnel Department be present when these items are discussed.

RECOMMENDATION

3. Community Information Centre - Vancouver Resources Board

The Committee was advised that because the Provincial Government funding is from April 1st to March 31st, there will be no funding for community information centres for three months from January 1st to March 31st 1975. The Vancouver Resources Board at a meeting on August 28, 1974, passed the following motion:

"That the Standing Committee of Council on Social Services provide this funding during this interim period."

cont'd ...



Standing Committee of Council on Social Services . . . . . 3  
October 24, 1974

Clause No.3 (continued)

It was noted that staff at the information centres are funded until March 31st, the funding is required for building operating costs only.

Following further discussion, it was

**RECOMMENDED**

THAT funds be provided for the three-month period from January 1st to March 31st 1975 for community information centre building operating costs subject to:

- (a) a report from the Director of Social Planning on funds required for building operating costs, and
- (b) the Director of Social Planning contact the Minister of Human Resources to determine what funding they have available and what applications he has received to avoid duplication.

Note: Council on October 22, 1974, agreed to hear a delegation from the Information Services Joint Committee and this Committee has requested to appear on November 12, 1974.

The meeting adjourned at approximately 3:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 605

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

III

October 24, 1974

A meeting of the Standing Committee of Council on Community Development was held in the No. 1 Committee Room, third floor, City Hall on Thursday, October 24, 1974 at approximately 3:30 p.m.

<u>PRESENT:</u>	Alderman Volrich (Chairman)
	Alderman Marzari
	Alderman Rankin
<u>ALSO PRESENT:</u>	Alderman Massey
<u>ABSENT:</u>	Alderman Harcourt (On Civic Business)
<u>CLERK:</u>	D. Bennett

Adoption of Minutes

The Minutes of the meetings held October 3 and October 10, 1974 were adopted.

RECOMMENDATIONS1. Street Vending

Council on October 8, 1974 referred a report of the City Engineer, the Director of Permits and Licenses and the Director of Social Planning dated October 4, 1974 (copy of which is circulated) to this Committee to receive delegations and a report reference and report back to Council.

The City Engineer reviewed the report and showed slides which illustrated stands which were located on Granville Mall two weeks ago. Mr. Jonathan Baker of the Social Planning Department showed slides which depicted the street vending operations in cities in Europe and Mr. Bill Friedel, street vendor, showed a few slides of European and local vendors.

The following delegations were heard:

Mr. David Sadler who appeared on behalf of Mr. R. Specht appealed the decision of the Director of Permits and Licenses who had requested the vendor to stop selling clothing from his stand as it was believed these goods were not handicrafts. Mr. Sadler claimed the goods being offered for sale are imported handicrafts and he showed samples of the type of clothing they were selling.

Mr. Bernard McKenna who presently operates a small shop facing Granville Mall in the Castle Hotel complex and sells jewellery requested that he be allowed to operate a larger than the guidelines stand which is four feet by eight feet on the mall in which he proposes to sell jade (raw and cut), crystal and china.

Miss Janet Murphy appeared for Mr. Paul Calder who presently holds no permit on the mall and is applying for a three feet by six feet stand to sell pottery and leatherwork. Miss Murphy requested that they be given a permit or that their \$100.00 fee be returned.

Mr. Pat Jordan advised that he presently holds a permit on the mall to sell jewellery and/or leather goods and requested that he be given additional permits for more stands.

Cont'd . . .

Standing Committee of Council . . . . . 2  
on Community Development  
October 24, 1974

Clause #1 continued:

Mr. Bill Friedel spoke on behalf of 13 mall vendors and directed his comments to the report of the City Engineer, the Director of Permits and Licenses and the Director of Social Planning dated October 4, 1974. He was opposed to several recommendations in the report.

The Committee reviewed the Official's report and during discussion it was suggested that the City Engineer come up with four or five designs for kiosks with as much emphasis as possible on portability. It was the general opinion of the Committee that portable stands that could be clustered might be more desirable than dispersing the units in the six block radius. Some of the Aldermen were of the opinion that the present 'box-like' stands were ugly especially when closed up at night. The Official's report had recommended that thirty stands should be the maximum allowed on the Granville mall, however, the Committee did not endorse a fixed number and suggested that the City Engineer exercise his existing authority under Guidelines 1 and 3 to control the number.

Alderman Massey advised that there are four lane ends, two north and two south of Pender Street which could accommodate a 'street market'. The kiosks should be on castors so that in the case of a fire they could be rolled out of the way. The City Engineer was requested to carry this suggestion forward and present a report at an appropriate time.

In dealing with the proposals of the Officials as contained in the report dated October 4, 1974 action was taken as follows:

Proposal (1) (a):

RECOMMENDED

THAT with respect to illegal vending activities by unlicensed individuals the receipt which is issued should be stamped clearly to show it in no way authorizes any vending activity.

Proposal (1) (b):

No action was taken.

Proposal (2):

RECOMMENDED

THAT the City Engineer be requested to report in one month's time on four or five designs for stands; the design to emphasize portability with consideration being given to a design which would permit these stands to be placed in clusters.

Proposal (3):

RECOMMENDED

THAT the City Engineer apply Guideline 3 and prohibit the sale of hash pipes and drug apparatus on the streets.

(Alderman Rankin is recorded as being opposed to this recommendation.)

The Committee took no further action on the balance of the proposals contained in the report, however, it was

FURTHER RECOMMENDED

THAT the City Engineer under his terms of reference be instructed to encourage handmade handicraft items whether it be specialty clothing or otherwise.

(Alderman Volrich is recorded as being opposed to this recommendation.)

Standing Committee of Council . . . . . 3  
on Community Development  
October 24, 1974

Clause #1 continued:

The Committee then dealt with the appeals which had been presented this day and

RECOMMENDED

- (A) THAT Mr. R. Specht's appeal as presented by Mr. D. Sadler to be permitted to sell imported handicraft clothing be allowed.  
(Alderman Volrich is recorded as being opposed to this recommendation.)
- (B) THAT Mr. Bernard McKenna's appeal to operate a stand larger than the guidelines would permit, be denied.
- (C) THAT Mr. Paul Calder's appeal as presented by Janet Murphy, for a permit to operate a stand on the mall be approved.  
(Alderman Volrich is recorded as being opposed to this recommendation.)
- (D) THAT Mr. Pat Jordan's appeal for additional permits be denied.

2. Neighbourhood Pub Application -  
2786 East Hastings Street

At a meeting of the Standing Committee on October 3, 1974 the Committee deferred consideration of this application in order to give the members of the Committee an opportunity to review this location.

The amenity report indicated what is in the surrounding vicinity and that the area is probably suitable for a neighbourhood pub but consideration should be given to its close proximity to the Canadian Legion and the proposed new hotel site in the 2800 Block Franklin Street. It should be noted, however, that there is an existing beer parlour at Victoria and Powell Streets, almost exactly one mile distant.

Your Committee reviewed this request for a pub and

RECOMMENDED

THAT no action be taken to approve this application.

The meeting adjourned at approximately 5:50 p.m.

\* \* \* \* \*

FOR COUNCIL ACTION SEE PAGE(S) 605-6

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON WATERFRONT AND ENVIRONMENT**IV**

October 24, 1974

A meeting of the Standing Committee of Council on Waterfront and Environment was held in the #2 Committee Room, third floor, City Hall on Thursday, October 24, 1974, at approximately 3:30 p.m.

PRESENT: Alderman Pendakur (Chairman)  
Alderman Gibson  
Commissioner DuMoulin

ABSENT: Alderman Linnell  
Alderman Massey (on Civic Business)

CLERK: M. Cross

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Minutes of the Meetings of October 3rd and 10th were adopted.

INFORMATION1. Liaison with the City of North Vancouver

The Chairman advised that the City of North Vancouver had set up an Ad Hoc Committee to liaise with the City of Vancouver Waterfront and Environment Committee on any matters affecting the north shore of the Burrard Inlet waterfront. The two representatives of the City of North Vancouver, Alderman M. Macdonald and Mr. T. Scott, City Engineer, were present to outline their views to the Committee.

Alderman Macdonald advised that they were primarily interested in the routing of vehicular traffic across the Inlet and wished to be advised when any streets in Vancouver involving routing to the North Shore are closed. With respect to the streets that are already scheduled for closure they are interested in the re-routing arrangements.

Mr. R. J. Spaxman, Director of Planning, advised that technical matters with respect to Burrard Inlet are being handled by a Burrard Inlet Waterfront Committee. The Chairman suggested that the North Vancouver representatives meet with Mr. Spaxman, as he is a member of this Committee, to determine the results of the Burrard Inlet Committee's studies.

With respect to the re-routing of traffic through Vancouver to the North Shore, Mr. Spaxman agreed to provide copies of the Downtown Study to the representatives of North Vancouver.

RESOLVED

THAT the representatives of the City of North Vancouver, Alderman M. Macdonald and Mr. T. Scott, City Engineer, be thanked for expressing their concerns with respect to the Burrard Inlet waterfront.

FURTHER THAT the Committee extend to them all possible co-operation with respect to cross-Inlet problems.

RECOMMENDATION2. Development Permit Application #68065 -  
North Foot of Bute Street

On October 3, 1974, the Committee deferred consideration of this Development Permit Application for a temporary office building until the Regional Manager of Gulf Oil could appear before the Committee to outline their long range plans for the site.

cont'd ...

Clause No.2 (continued)

Mr. A. W. Torrell, Corporate Manager, Gulf Oil of Canada, presented a brief (on file in the City Clerk's Office) advising the Committee that Gulf Oil is presently studying their requirements for the Vancouver area. An alternative location to the Bute Street terminal is a possibility, but no definite or specific plans had been formulated or approved. Mr. Torrell stated that it was the intention of Gulf Oil to keep the Committee informed of their long-term plans as they are developed. In answer to a query as to why the building was already on the site Mr. Torrell advised that they were not aware that a development permit application was needed for a temporary unit. The Committee felt as Gulf Oil had asked for approval for only one to two years it was an indication that they were definitely in a planning process and therefore

RECOMMENDED

THAT Development Permit Application #68065 to erect a portable 10' x 40' temporary office building be approved for a limited period of twelve months, such limited period to commence from the date the portable building was placed on the site.

3. Point Grey Road Waterfront

The Chairman advised that he had prepared a memorandum for the Committee containing the following suggested policy goals for the Point Grey Road Waterfront:

- " (a) The emphasis in this area must be on the enhancement and preservation of the unique natural ecology of this particular waterfront. At the present time, the beach is an unspoiled tidal area which is the last remaining example of such a beach in Vancouver.
- (b) We must make the entire Point Grey Road Waterfront available for public. The idea here is to provide a very low density, walking and sightseeing beach for families. The balance between the level of activity and the survival of marine animals and birds is a delicate one. The objective is to provide public access to the beach but yet clearly emphasizing the preservation of the unique ecological character. Whatever we do here, we should not encourage, even in the remotest possible way, the development of another Coney Island or even Spanish Banks. The emphasis should be on accessibility solely to pedestrians.
- (c) We must try to expand the narrow street ends that we own or buy alternate properties in key locations to provide several penetration points to the beach as well as making available to the public at large several areas at the edge of the water itself for family recreation. These could include view areas, seating areas, playing areas and picnic areas. The playing areas should include creative play areas for children and tennis, badminton, etc. for adults. The view areas would provide a fantastic range of views of English Bay and the North Shore.
- (d) The emphasis should shift from mere property acquisition and do nothing else to providing reasonable and safe public access to the waterfront and creating areas for family recreation. West of Bayswater Street, the usable beach is below the high water mark, hence no legal tangles are expected. East of Bayswater Street, most of the usable beach is above the high water mark and therefore in the private property owners' domain. Our policy goal in that area will have to be to make an effort to acquire the riparian rights or some other

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Clause No.3 (continued)

form of guarantee to public access as redevelopment in this area takes place. We must also examine the possibility of acquisition of riparian rights through amendments to the Zoning By-law and in exchange of development bonuses with the property owners concerned.

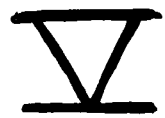
- (e) A thorough review of development control procedures within the planning process must be undertaken in order to emphasize and make possible a better public beach area and preserve its natural state. An example of this would be not to demand setbacks on Point Grey Road but to demand setbacks at the water's edge.
- (f) As a policy goal, we must look at the properties that we already own simply as a land bank and not be hung up on pinning down public facilities at those locations. "

The Chairman hoped that these policy goals could be approved in principle by the Committee and circulated to a wide variety of organizations for discussion and comment. After comments are received the suggested policy goals may have to be amended before they are presented to Council for endorsement.

RECOMMENDED

- A. THAT the memorandum dated October 11, 1974, from the Chairman of the Standing Committee of Council on Waterfront and Environment, including the appended history and background re Point Grey Road Waterfront, be circulated to the following for discussion and comment back to the Committee:
  - (i) Kitsilano Local Area Planning Office
  - (ii) Director of Legal Services
  - (iii) Director of Finance
  - (iv) City Engineer
  - (v) Director of Planning
  - (vi) The Board of Parks & Recreation
  - (vii) Vancouver City Planning Commission
  - (viii) Save Our Park Land Association
  - (ix) Ratepayer Groups concerned with the Point Grey Road Waterfront
  - (x) Other interested groups
- B. THAT the Chairman of the Standing Committee of Council on Waterfront & Environment be authorized to discuss this matter with the B. C. Minister of Recreation and Conservation and seek his beneficial assistance to establish this area as a natural waterfront for conservation.
- C. THAT the Standing Committee on Waterfront & Environment, after hearing from the groups in (A) above and considering the responses, make final recommendations to be considered by City Council at a Public Meeting.

The meeting adjourned at approximately 4:30 p.m.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON HOUSING

October 29, 1974

A meeting of the Standing Committee of Council on Housing was held in the No. 1 Committee Room, Third Floor, City Hall, on Tuesday, October 29, 1974 at 10:30 a.m.

PRESENT: Alderman Harcourt (Chairman)  
Alderman Massey  
Alderman Volrich

ABSENT: Alderman Rankin (On Civic Business)

CLERK: R. Demofsky

Adoption of Minutes

The Minutes of the meetings held September 24, 1974 and October 15, 1974 were adopted.

INFORMATION:

1. United Housing Foundation - Acquisition of Property  
in Champlain Heights

The Housing Committee, on September 17, 1974, when considering a letter from the United Housing Foundation requesting an additional ten acres in the Champlain Heights area, referred this matter to the appropriate City Officials for a report.

Submitted for the Committee's consideration was a report from the Planning Department dated October 8, 1974, regarding the above noted matter. The report stated in part:

"Until a decision is finally made on the plan for Champlain Heights, it would, in our view, be premature to make a commitment. It is, therefore, recommended that consideration of the request be deferred until a final decision is made on a plan for Areas E & F - Champlain Heights."

RESOLVED,

THAT this report be received.

RECOMMENDATION:

2. New Housing in the Downtown East Side Area

The Social Services Committee, on October 3, 1974, when dealing with a petition from the Downtown Eastside Residents Association dated September 30, 1974, regarding an immediate start to new housing in the Downtown Eastside, resolved that this be referred to the Standing Committee on Housing and that the Director of Legal Services be asked to examine Chapter 4, Section 4 (a) and Chapter 5 Section (1) of the Archaeological and Historic Sites Protection Act and advise the Standing Committee on Housing whether these sections may be of use to the City in controlling the use of existing structures in the Gastown and Chinatown Historic Areas.

- Submitted for the Committee's consideration was the above noted communication from the Downtown Eastside Residents Association which strongly urged that new housing projects be started in the Downtown Eastside immediately. (This is on file in the City Clerk's Office.)

The Chairman stated he had advised Federal Officials of the current situation with respect to closures of housing units in the Downtown Eastside area due to non-compliance with City

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by-law requirements. He further advised of the City's authorization to construct additional housing in this area, and that the possibility of further housing was being investigated. Also that he would be meeting with the Minister of Housing in the very near future to discuss funds available in the Provincial Government budget for housing. Mr. Bruce Eriksen, President of the Downtown Eastside Residents Association submitted a letter from the Minister of Housing dated October 9, 1974, which stated in part:

"As far as the Provincial Government of B. C. is concerned, I have indicated to Central Mortgage and Housing Corporation and the City of Vancouver that we believe that more dwellings of the Oppenheimer type should be built and that we are prepared to finance their construction."

- Archaeological and Historic Sites Protection Act

Submitted for the Committee's consideration was a report from the Director of Legal Services dated October 24, 1974, regarding the above noted matter. It stated in part:

"It is fair to say, therefore, that indirectly this statute would have the effect of controlling the use of existing structures in the designated area. Members of the Committee should be aware, however, of the new Historic Area District Schedules enacted very recently by the Zoning and Development By-law. Under these schedules there is much greater discretionary control."

RECOMMENDED,

- A. THAT all departments involved with the development of social housing in the City of Vancouver (e.g. Permits and Licenses, Planning, Building, and Engineering) be instructed to give any matters pertaining to such housing immediate attention to thus facilitate development.
- B. THAT the communication from the Downtown Eastside Residents Association dated September 30, 1974, regarding an immediate start to new housing in the Downtown Eastside be received.
- C. THAT the Chairman report back with results of his meeting with the Minister of Housing regarding housing funds in the Provincial Government budget.
- D. THAT the report of the Director of Legal Services regarding Archaeological and Historic Sites Protection Act dated October 24, 1974, be received.

3. Chairman's Reports

i. Housing Goals

The Chairman advised that in view of his recent discussions with the Federal Government Officials on the present Vancouver housing situation, he would report on the Housing Goals at a later meeting.

ii. Progress Report on Housing Projects

Submitted for the Committee's consideration was a report outlining progress to date on all social housing projects in the City of Vancouver.

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The Chairman advised that on October 1, 1974, the City hired Ann McAfee as a housing co-ordinator. One of her many responsibilities would be to prepare monthly reports on the status of all social housing projects in the City. Such a process would reveal any problems being encountered, and indicate specifically a reason for any delays in housing development, thus expediting these housing projects.

The Chairman reviewed the report with the Committee and the following projects were discussed:

- East End Lions - 788 Commercial Drive
- Collingwood United Church - N.W. Corner of School and Harold
- East Enders and Amherst Lions - Renfrew between 18th and 19th Avenues
- Site at 5th Avenue and Renfrew Street
- 1650 Haro, 1655 Barclay, and 1648 Nelson
- Haro Park Site - N.W. Corner of Bute and Haro
- 1280 Nicola Street
- Shon Yee Society - 260 East Pender Street

Representatives of the Shon Yee Housing Society submitted a brief for the Committee's consideration advising that in the past two years they had been consulting and negotiating with the three levels of government to start a housing project. The cost of this project had increased considerably. The brief (which is on file in the City Clerk's Office) also outlined the financial aspects of this project and concluded with the following:

- I. For the City part: We request the City to sell to the Society Site C, bounded by Pender Street, Jackson Avenue, Keefer Street, and Gore Avenue, for approximately \$2.50 per square foot and not at market price. Annual property taxes on the property should be exempted.
- II. The Provincial and Federal Governments both agree to subsidize the pensioners up to a maximum of 2/3 of the rent.
- III. That the Pensioner should pay up to 1/3 of their monthly pension for the rent instead of 1/4.

The Chairman advised that one of the major problems being encountered by this project was negotiating the purchase price acceptable to both the City and Shon Yee Housing Society for the site. However, negotiations were getting closer. Also that one of the former owners of the building site had started action in the Supreme Court to contest the City's title.

- Chinatown Lions

A representative of the Chinatown Lions advised the Committee that this organization was in basic agreement with the City as to land costs on the western portion of the site bounded by Campbell, Union, Raymur, and Venables and could acquire it just as soon as they form a non-profit society.

- G.V.R.D. Family Housing Project on South Side of Grandview Highway Between Penticton and Slocan Streets
- 14th Avenue Between Renfrew and Nootka Street
- East Side of Semlin Drive Between Triumph and Pandora Streets
- Charles Adanac Area
- Downtown Eastside Residential Facility - D.E.R.F.
- Single Women's Housing 1800 East 5th Avenue

Mr. D. Vanin of G.V.R.D. advised the Committee that in view of certain design difficulties this project was being redesigned to

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meet both C.M.H.C. and City requirements.

- Site at Grandview Highway and Kamloops Street

Submitted for the Committee's consideration was a brief from the G.V.R.D. dated October 29, 1974, on the above noted site. Due to lack of time this brief was tabled for further discussion at a later meeting.

Mr. W. Casson, Director of Housing, G.V.R.D., requested to have the G.V.R.D. excluded from co-ordination of the Antoinnette Lodge Housing Project, there-by eliminating one level of government and leaving the co-ordination function with the Provincial and Federal Governments.

He further advised that the G.V.R.D. and the Provincial Government had written to the Federal Government requesting their participation in the subsidization of non-profit housing.

RECOMMENDED,

- A. THAT the G.V.R.D. be excluded from the co-ordination of the Antoinnette Lodge Housing Project, thus leaving co-ordination with the Federal and Provincial Governments.
- B. THAT the Mayor be requested to send a telegram to the Federal Minister of Urban Affairs supporting the plan of the Provincial Government and the G.V.R.D., requesting that the Federal Government participate in Section 44, subsidies for the construction of Section 15 (non-profit) housing; pointing out that lack of such Federal Government participation would have a detrimental effect upon all non-profit housing projects in the City of Vancouver.

NOTE:

Council at its meeting on October 29, 1974, approved the above recommendation of the Housing Committee.

- C. THAT the rezoning application from the East End Lions, with respect to the site at Commercial and Adanac, from RM-3 to CD-1, with a floor space ratio of 2.2, be placed before a public hearing to be held on November 26, 1974.
- D. THAT Council approve, in principle, the sale of Site C, bounded by Pender Street, Jackson Avenue, Keefer Street, and Gore Avenue, to the Shon Yee Housing Society for the construction of a senior citizen housing project, and refer this matter to the Standing Committee on Finance and Administration for consideration of a new policy where-by City-owned land would be made available to non-profit organizations at less than market value.
- E. THAT the Chairman report back on further progress on housing projects to a later meeting of this Committee.

4. Inside Rooms in the Downtown Eastside

At an "In Camera" meeting of the Housing Committee on October 15, 1974, when dealing with a verbal report from the Medical Health Officer regarding approximately 700 rooms in the core area not complying with the natural light and ventilation requirements in the Lodging House By-law, it was resolved that the Medical Health Officer meet with the Fire Chief and report back to the next meeting of the Housing Committee with his recommendations.

Submitted for the Committee's consideration was a report from the Medical Health Officer dated October 25, 1974, regarding an amendment to the Lodging House By-law. This report, which is on file in the City Clerk's Office, stated in part:

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"After consultation with members of the Law Department, it was ascertained that Section 8 - 3 and Section 10 - 1 of the By-law were intended to govern new construction. These sections, however, are contained in the National Building Code, and therefore could be deleted from the Lodging House By-law."

The Medical Health Officer advised that approximately 100 of these "Inside Rooms" could not possibly conform to By-law requirements and should be closed while the remaining 600 conform to a lesser degree and should remain open.

RECOMMENDED,

THAT the Director of Legal Services be instructed to amend the Lodging House By-law by deleting Section 8 - 3, and Section 10 - 1, and inserting a section concerning light and ventilation to govern the existing rooms.

INFORMATION:

5. Francis Fay Hotel

Submitted for the Committee's consideration was a report from the Medical Health Officer dated October 25, 1974, regarding the Francis Fay Hotel, 561 East Hastings Street. The report stated:

"The Director of Environmental Health has had a number of conversations with Mr. David Chong, solicitor representing the Francis Fay Hotel with regard to the fact that the Health Department will not be able to issue an Operators Permit for these premises.

We have stated to Mr. Chong that it will be our intention to ask for vacant possession of the living accommodation at 561 East Hastings Street effective December 1, 1974.

We have recently received correspondence from Mr. Chong with attached statements from a number of tenants in the building, which he requested we bring to the attention of council. This correspondence is submitted to the Housing Committee for any action that they deem necessary."

The Director of Environmental Health advised that the work required in this hotel was basic maintenance such as painting and general cleaning up.

RESOLVED,

THAT the report of the Medical Health Officer dated October 21, 1974, regarding the Francis Fay Hotel, 561 East Hastings Street, be received.

The meeting adjourned at approximately 12:10 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 609-610

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